## FTCP Conference Call February 22, 2006 10:00 - 11:00 a.m. EST Call-in Number: (301) 903-9152 (Reservation no. 141862)

- 1. Roll Call of Sites/Agents
- 2. Opening Remarks by Mr. Schepens, FTCP Chair
- 3. Update on FTCP Actions/DNFSB Commitments:
  - a. Status of DNFSB Recommendation 2004-1 Commitments
    - Update on Corrective Action Plan (Commitment 13) activities
      - Action 1: Conduct a functional workforce analysis as a basis for meeting the needs of the organization's missions for the next five years – Led by Mr. Bryson
        - Status on effort to provide an updated workforce analysis for each site/office for calendar year (CY) 2005 ...transmitted by letter to the FTC Panel by January 2006, CAP Commitment 1.3 due January 2006 – Led by Mr. Bryson
        - Status on effort by Line Management [to] analyze and identify shortages based upon the 2005 Workforce Analyses, and prioritize a list of key positions ... CAP Commitment 1.4 due March 2006 – Led by Mr. Wyka and Mr. Boyce
        - Status on effort to Update the Human Capital Management Plan guidance to ensure that the output of the 2005 FTC Program workforce analyses and resulting staffing plans... CAP Commitment 1.6 due March 2006 – Led by Mr. Bryson and Mr. Young
      - Action 2: Establish and implement a corporate accreditation process and plan based on the Institute of Nuclear Power Operation (INPO) model for the Technical Qualification Program (TQP) – Led by Mr. Hardwick
        - Status on effort to Establish a schedule for accreditation of all defense nuclear facilities site/office TQPs approved by the FTCP, CAP Commitment 2.2 due February 2006 – Led by Mr. Hardwick
      - Action 3: Reestablish the corporate Technical Leadership Development Program (TLDP – technical intern program) and institutionalize it through commitments to funding and recruitment for classes on an annual basis – Led by Mr. Hardwick
        - Status on effort to Develop and publish interim guidance on the development and conduct of the corporate technical intern program, CAP Commitment 3.3 (NOTE: Lead Responsibility for this commitment is EH-2) due January 2006 – Led by Mr. Hardwick

- Action 4: Build on the Facility Representative program as a model for Senior Technical Safety Manager (STSM) qualification program and other Functional Area qualification programs – Led by Mr. Hardwick
  - Status on effort to Review and revise as applicable the STSM qualification standard, CAP Commitment 4.2 due December 2005 – Led by Mr. Hardwick
  - Status on effort to Develop a Department-wide STSM training course..., CAP Commitment 4.3 due March 2006 – Led by Mr. Hardwick and Mr. Szenasi
  - Status on effort to Identify Departmental Champions for the core science and engineering Functional Area Qualification programs. Develop a schedule to prioritize, review and upgrade as appropriate..., CAP Commitment 4.6 due April 2006 – Led by Ms. Olinger
- b. Status of SSO Program Assessments (FTCP Action 3.0) Led by Mr. Mikolanis
- c. Status of Quarterly Performance Metrics (FTCP Action 5.0) for 1st Quarter FY 2006 Led by Mr. Evans
- **4. Status on National Training Center Activities** Led by Mr. Szenasi
- 5. Status on Human Capital Management Activities Led by Mr. Young
- 6. New Business, Concerns, or Issues
- **7. Next Meeting:** March 15, 2006, call-in number (301) 903-6013 [reservation number 137478]